

10/5/2018 CSO 1:37 PM



NOTICE IS HEREBY GIVEN OF THE OPERATIONS COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, OCTOBER 9, 2018 AT 12:30 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of September 4, 2018.

Consent Items for Consideration

- | | |
|---------------|--|
| R. Hodapp | 2. Approve an increase to Contract No. 9500617, to Rehabilitate Deicing Ponds 1 & 2 (Phase IV), with McCarthy Building Companies, Inc., of Dallas, Texas, in an amount not to exceed \$80,000.00, for a revised Contract amount of \$1,604,270.20. |
| | 3. Approve an increase to Contract No. 9500615, Parking Canopy Replacement, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$200,000.00, for a revised Contract amount of \$2,070,023.76. |
| T. Huddleston | 4. Approve execution of Purchase Order No. 275376, for Vehicles, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$153,170.00. |

Action Items for Consideration

- | | |
|-----------|---|
| R. Hodapp | 5. Approve execution of Contract No. 9500636, Eastside Plant Soil Rehabilitation, with Gilbert May, Inc. dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$573,000.00, for the initial 150 calendar day term of the contract. |
| | 6. Approve execution of Contract No. 9500648, for New Refrigerant Recovery System at The Energy Plaza and Removal of Boiler #4, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$697,877.00, for the initial 180 calendar day term of the Contract. |